

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No.: 19-10080-NMG
)	
GAMAL ABDELAZIZ <i>et al.</i> ,)	
)	
Defendants)	

GOVERNMENT’S SUPPLEMENTAL EXHIBIT LIST

The government respectfully submits this supplemental list of proposed exhibits for trial.

The government reserves the right to supplement or modify this list from time to time, with reasonable notice to the defendants.

Respectfully submitted,

NATHANIEL R. MENDELL
Acting United States Attorney

By: /s/ Ian J. Stearns
KRISTEN A. KEARNEY
LESLIE A. WRIGHT
STEPHEN E. FRANK
IAN J. STEARNS
Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that this document, filed through the ECF system, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing.

Dated: September 11, 2021

/s/ Ian J. Stearns
IAN J. STEARNS

Exhibit No.	Date	Beg Bates	End Bates
001	8/11/1993	VB-RECORDS-00123618	VB-RECORDS-00123745
002	9/30/2003	VB-RECORDS-00328723	VB-RECORDS-00328982
003	9/30/2003	VB-RECORDS-00328982	VB-RECORDS-00329140
004	2/1/2007	VB-RECORDS-00123918	VB-RECORDS-00123996
005	2/14/2007	USAO-VB-01461474	USAO-VB-01461475
009	12/12/2011	VB-RECORDS-00295847	VB-RECORDS-00295849
013	2/21/2012 to 10/4/2018	SINGER-PHONE-000495	SINGER-PHONE-000803
045	1/31/2013 to 3/22/2019	SINGER-VOL016-018191	SINGER-VOL016-018191
047	3/1/2013	VB-RECORDS-00403923	VB-RECORDS-00403964
048	3/2/2013	USAO-VB-01708115	USAO-VB-01708117
049	3/27/2013	USAO-VB-00224091	USAO-VB-00224093
061	4/17/2013	USAO-VB-00226733	USAO-VB-00226733
063	6/3/2013	USAO-VB-01605089	USAO-VB-01605090
064	6/4/2013	USAO-VB-00232954	USAO-VB-00232954
065	6/11/2013	USAO-VB-01598619	USAO-VB-01598624
074	8/11/2013	USAO-VB-01600526	USAO-VB-01600526
075	8/24/2013	USAO-VB-00202937	USAO-VB-00202938
077	9/6/2013	USAO-VB-01713892	USAO-VB-01713911
078	9/19/2013	VB-RECORDS-00626902	VB-RECORDS-00626902
080	9/30/2013	USAO-VB-00209320	USAO-VB-00209382
081	10/4/2013	VB-RECORDS-00123445	VB-RECORDS-00123445
082	10/13/2013	USAO-VB-01602188	USAO-VB-01602189
083	10/13/2013	USAO-VB-01602192	USAO-VB-01602195
084	10/14/2013	USAO-VB-00212218	USAO-VB-00212218
085	10/14/2013	USAO-VB-00212240	USAO-VB-00212240

Exhibit No.	Date	Beg Bates	End Bates
086	10/14/2013	USAO-VB-01602249	USAO-VB-01602249
087	10/18/2013	USAO-VB-00213106	USAO-VB-00213108
088	10/19/2013	USAO-VB-00213295	USAO-VB-00213296
089	10/23/2013	USAO-VB-00173222	USAO-VB-00173223
096	11/27/2013	USAO-VB-00179457	USAO-VB-00179457
097	11/30/2013	VB-RECORDS-00115690	VB-RECORDS-00115747
098	12/12/2013	USAO-VB-00183251	USAO-VB-00183251
099	1/6/2014	VB-RECORDS-00123746	VB-RECORDS-00123793
101	1/21/2014	USAO-VB-00188061	USAO-VB-00188061
104	2/26/2014	VB-RECORDS-00123277	VB-RECORDS-00123277
105	2/26/2014	VB-RECORDS-00123440	VB-RECORDS-00123442
106	2/26/2014	VB-RECORDS-00123443	VB-RECORDS-00123444
107	2/28/2014	VB-RECORDS-00119799	VB-RECORDS-00119806
108	3/1/2014	USAO-VB-00192900	USAO-VB-00192901
109	3/29/2014	USAO-VB-01602769	USAO-VB-01602769
110	3/30/2014	USAO-VB-01602770	USAO-VB-01602770
111	3/31/2014	USAO-VB-00154095	USAO-VB-00154100
112	3/31/2014	USAO-VB-01602606	USAO-VB-01602607
113	3/31/2014	VB-RECORDS-00374927	VB-RECORDS-00374928
114	4/1/2014	VB-RECORDS-00374929	VB-RECORDS-00374937
115	4/1/2014	VB-RECORDS-00389888	VB-RECORDS-00389889
116	4/2/2014	VB-RECORDS-00374960	VB-RECORDS-00374963
117	4/7/2014	VB-FINANCIALS-01035262	VB-FINANCIALS-01035325
118	4/10/2014	USAO-VB-00156498	USAO-VB-00156498
120	4/15/2014	USAO-VB-00157027	USAO-VB-00157027

Exhibit No.	Date	Beg Bates	End Bates
121	4/16/2014	VB-FINANCIALS-01071118	VB-FINANCIALS-01071120
122	7/14/2014	USAO-VB-01602821	USAO-VB-01602821
123	7/15/2014	USAO-VB-01718797	USAO-VB-01718798
124	7/22/2014	USAO-VB-01712808	USAO-VB-01712808
125	7/22/2014	VB-RECORDS-00163003	VB-RECORDS-00163012
126	7/31/2014	USAO-VB-01601371	USAO-VB-01601372
127	8/25/2014	USAO-VB-01597942	USAO-VB-01597943
128	9/10/2014	USAO-VB-01598786	USAO-VB-01598786
129	9/10/2014	VB-RECORDS-00123275	VB-RECORDS-00123276
130	9/22/2014	USAO-VB-01601872	USAO-VB-01601872
131	11/6/2014	USAO-VB-01708584	USAO-VB-01708609
132	11/10/2014	VB-RECORDS-00609175	VB-RECORDS-00609177
133	11/21/2014	USAO-VB-01597867	USAO-VB-01597876
134	12/31/2014	VB-RECORDS-00493311	VB-RECORDS-00493445
135	1/1/2015	USAO-VB-00875195	USAO-VB-00875222
136	1/1/2015	USAO-VB-01303065	USAO-VB-01303114
137	1/12/2015	VB-RECORDS-00123271	VB-RECORDS-00123271
139	1/28/2015	USAO-VB-01221063	USAO-VB-01221064
141	3/18/2015	VB-RECORDS-00365648	VB-RECORDS-00365660
142	4/18/2015	USAO-VB-00125005	USAO-VB-00125006
143	7/6/2015	USAO-VB-01217013	USAO-VB-0121713
145	7/16/2015	USAO-VB-00871664	USAO-VB-008716682
146	8/1/2015	USAO-VB-00876061	USAO-VB-00876094
147	8/14/2015	USAO-VB-00100555	USAO-VB-00100555
148	8/14/2015	VB-RECORDS-00119497	VB-RECORDS-00119509

Exhibit No.	Date	Beg Bates	End Bates
149	8/17/2015	USAO-VB-00100824	USAO-VB-00100825
150	8/19/2015	USAO-VB-00101275	USAO-VB-00101275
151	8/19/2015	VB-RECORDS-00333979	VB-RECORDS-00333980
152	8/19/2015	VB-RECORDS-00494898	VB-RECORDS-00494899
153	8/26/2015	USAO-VB-00439411	USAO-VB-00439411
154	8/27/2015	USAO-VB-00102098	USAO-VB-00102099
155	8/27/2015	USAO-VB-00102100	USAO-VB-00102100
156	8/28/2015	VB-FINANCIALS-01078703	VB-FINANCIALS-01078703
157	9/2/2015	WILSON-000131	WILSON-000169
157A	9/2/2015	Certified copy of Ex. 157	Certified copy of Ex. 157
158	9/3/2015	VB-RECORDS-00493276	VB-RECORDS-00493297
159	9/3/2015	VB-RECORDS-00495179	VB-RECORDS-00495188
160	9/7/2015	USAO-VB-00440467	USAO-VB-00440467
161	9/7/2015	USAO-VB-00440468	USAO-VB-00440469
162	9/8/2015	VB-RECORDS-00331240	VB-RECORDS-00331244
163	9/17/2015	USAO-VB-01210243	USAO-VB-01210244
164	9/21/2015	VB-RECORDS-00493448	VB-RECORDS-00493448
170	11/25/2015	VB-RECORDS-00363475	VB-RECORDS-00363651
171	12/1/2015	VB-RECORDS-00116798	VB-RECORDS-00116865
172	12/4/2015	VB-RECORDS-00363652	VB-RECORDS-00363661
174	12/29/2015	WILSON-000001	WILSON-000094
174A	12/29/2015	Certified copy of Ex. 174	Certified copy of Ex. 174
176	1/28/2016	USAO-VB-01352821	USAO-VB-01352823
177	2/1/2016	USAO-VB-01351041	USAO-VB-01351043
178	2/1/2016	USAO-VB-01431120	USAO-VB-01431122

Exhibit No.	Date	Beg Bates	End Bates
180	3/1/2016	USAO-VB-00454630	USAO-VB-00454643
181	3/3/2016	USAO-VB-00454834	USAO-VB-00454837
182	3/3/2016	USAO-VB-00454848	USAO-VB-00454849
183	3/3/2016	USAO-VB-00454850	USAO-VB-00454853
186	3/9/2016	VB-RECORDS-00498871	VB-RECORDS-00498871
190	4/6/2016	VB-RECORDS-00499746	VB-RECORDS-00499746
191	4/14/2016	USAO-VB-00094301	USAO-VB-00094302
196	4/30/2016	USAO-VB-00095857	USAO-VB-00095860
198	5/23/2016	USAO-VB-01342288	USAO-VB-01342469
200	6/29/2016	USAO-VB-00067566	USAO-VB-00067567
201	6/30/2016	VB-RECORDS-00162623	VB-RECORDS-00162628
202	7/11/2016	USAO-VB-00068844	USAO-VB-00068846
203	7/11/2016	USAO-VB-00068852	USAO-VB-00068855
204	7/11/2016	USAO-VB-00068856	USAO-VB-00068857
205	7/11/2016	USAO-VB-00068859	USAO-VB-00068860
208	7/21/2016	VB-RECORDS-00223164	VB-RECORDS-00223165
212	8/4/2016	USAO-VB-00070914	USAO-VB-00070914
213	8/4/2016	VB-FINANCIALS-01078845	VB-FINANCIALS-01078845
217	8/19/2016	VB-RECORDS-00247524	VB-RECORDS-00247524
218	8/25/2016	VB-RECORDS-00331242	VB-RECORDS-00331244
220	9/7/2016	USAO-VB-00074014	USAO-VB-00074016
222	9/20/2016	USAO-VB-00429382	USAO-VB-00429384
229	10/27/2016	VB-RECORDS-00119829	VB-RECORDS-00119834
235	12/5/2016	VB-RECORDS-00363806	VB-RECORDS-00363846
238	12/9/2016	USAO-VB-00051057	USAO-VB-00051057

Exhibit No.	Date	Beg Bates	End Bates
239	12/13/2016	VB-RECORDS-00162673	VB-RECORDS-00162673
250	1/1/2017	VB-RECORDS-00064446	VB-RECORDS-00064557
251	1/1/2017	VB-RECORDS-00114755	VB-RECORDS-00114756
258	1/19/2017	WILSON-000111	WILSON-000126
258A	1/19/2017	Certified Copy of Ex. 258	Certified Copy of Ex. 258
268	2/4/2017	USAO-VB-00401110	USAO-VB-00401110
272	2/28/2017	USAO-VB-01590357	USAO-VB-01590357
273	2/28/2017	USAO-VB-01701302	USAO-VB-01701303
292	3/17/2017	VB-FINANCIALS-01077780	VB-FINANCIALS-01077780
296	3/22/2017	USAO-VB-00407155	USAO-VB-00407158
299	3/30/2017	USAO-VB-00408592	USAO-VB-00408593
305	4/10/2017	VB-RECORDS-00364935	VB-RECORDS-00364944
310	5/8/2017	USAO-VB-00348651	USAO-VB-00348653
315	5/31/2017	USAO-VB-01699521	USAO-VB-01699522
316	6/13/2017	USAO-VB-01588380	USAO-VB-01588381
320	6/27/2017	USAO-VB-00371882	USAO-VB-00371883
323	7/2/2017	USAO-VB-00372736	USAO-VB-00372736
329	7/16/2017	USAO-VB-00374376	USAO-VB-00374376
330	7/17/2017	USAO-VB-01699610	USAO-VB-01699610
334	7/27/2017	USAO-VB-00376109	USAO-VB-00376109
335	7/27/2017	USAO-VB-00576428	USAO-VB-00576430
336	7/27/2017	USAO-VB-00376151	USAO-VB-00376151
337	7/27/2017	USAO-VB-00376152	USAO-VB-00376152
338	7/27/2017	USAO-VB-00376164	USAO-VB-00376166
339	7/27/2017	USAO-VB-00376167	USAO-VB-00376169

Exhibit No.	Date	Beg Bates	End Bates
340	7/27/2017	USAO-VB-00376170	USAO-VB-00376172
341	7/27/2017	USAO-VB-00376173	USAO-VB-00376175
342	7/27/2017	USAO-VB-00376176	USAO-VB-00376178
343	7/27/2017	USAO-VB-00376179	USAO-VB-00376179
344	7/27/2017	USAO-VB-00376180	USAO-VB-00376180
345	7/27/2017	USAO-VB-00376181	USAO-VB-00376181
346	7/27/2017	USAO-VB-00576431	USAO-VB-00576433
350	8/7/2017	VB-FINANCIALS-01077861	VB-FINANCIALS-01077861
351	8/8/2017	USAO-VB-00014034	USAO-VB-00014035
352	8/8/2017	USAO-VB-01588434	USAO-VB-01588435
355	8/10/2017	VB-RECORDS-00226974	VB-RECORDS-00226975
359	8/14/2017	VB-RECORDS-00331233	VB-RECORDS-00331233
361	8/15/2017	USAO-VB-00379493	USAO-VB-00379494
362	8/15/2017	USAO-VB-01122639	USAO-VB-01122639
363	8/15/2017	USAO-VB-01122730	USAO-VB-01122731
364	8/15/2017	USAO-VB-01122970	USAO-VB-01122971
366	8/16/2017	USAO-VB-00014983	USAO-VB-00014984
367	8/16/2017	USAO-VB-00014996	USAO-VB-00014996
368	8/16/2017	USAO-VB-00577075	USAO-VB-00577076
369	8/17/2017	USAO-VB-00379829	USAO-VB-00379829
371	8/18/2017	USAO-VB-01122876	USAO-VB-01122876
372	8/28/2017	USAO-VB-00016222	USAO-VB-00016222
373	8/28/2017	USAO-VB-00016406	USAO-VB-00016407
374	8/28/2017	VB-RECORDS-00124765	VB-RECORDS-00124770
375	8/29/2017	USAO-VB-01480141	USAO-VB-01480141

Exhibit No.	Date	Beg Bates	End Bates
376	8/31/2017	USAO-VB-00382510	USAO-VB-00382510
379	10/2/2017	421.amr	421.amr
380	10/3/2017	USAO-VB-01412753	USAO-VB-01412754
381	10/3/2017	USAO-VB-01479420	USAO-VB-01479421
383	10/5/2017	VB-RECORDS-00119845	VB-RECORDS-00119850
384	10/5/2017	VB-RECORDS-00119851	VB-RECORDS-00119855
387	10/9/2017	USAO-VB-00021452	USAO-VB-00021453
390	10/10/2017	USAO-VB-01588916	USAO-VB-01588917
396	10/19/2017	536.amr	536.amr
397	10/19/2017	USAO-VB-00321188	USAO-VB-00321188
399	10/19/2017	VB-RECORDS-00121909	VB-RECORDS-00121909
404	10/24/2017	USAO-VB-00322555	USAO-VB-00322559
405	10/24/2017	USAO-VB-00322591	USAO-VB-00322593
409	10/27/2017	VB-RECORDS-00171542	VB-RECORDS-00171543
412	11/1/2017	USAO-VB-01589188	USAO-VB-01589192
413	11/2/2017	VB-RECORDS-00119884	VB-RECORDS-00119889
414	11/2/2017	VB-RECORDS-00119890	VB-RECORDS-00119894
415	11/3/2017	USAO-VB-01589193	USAO-VB-01589194
416	11/10/2017	VB-RECORDS-00547723	VB-RECORDS-00547725
417	11/12/2017	USAO-VB-01589228	USAO-VB-01589229
418	11/12/2017	USAO-VB-01589230	USAO-VB-01589230
420	11/16/2017	VB-RECORDS-00119903	VB-RECORDS-00119908
421	11/20/2017	USAO-VB-01589250	USAO-VB-01589253
422	11/21/2017	USAO-VB-01589275	USAO-VB-01589276
427	11/29/2017	USAO-VB-01589291	USAO-VB-01589292

Exhibit No.	Date	Beg Bates	End Bates
430	11/30/2017	USAO-VB-01294559	USAO-VB-01294562
439	12/4/2017	726.amr	726.amr
440	12/7/2017	USAO-VB-01589331	USAO-VB-01589332
441	12/7/2017	USAO-VB-01589334	USAO-VB-01589334
442	12/7/2017	USAO-VB-01589337	USAO-VB-01589338
447	12/15/2017	USAO-VB-00338344	USAO-VB-00338346
448	12/15/2017	USAO-VB-00338399	USAO-VB-00338399
450	12/16/2017	USAO-VB-00338509	USAO-VB-00338509
451	12/16/2017	USAO-VB-00338519	USAO-VB-00338519
452	12/16/2017	VB-RECORDS-00222960	VB-RECORDS-00222961
453	12/16/2017	VB-RECORDS-00223088	VB-RECORDS-00223089
457	1/5/2018	USAO-VB-01589410	USAO-VB-01589410
458	1/5/2018	USAO-VB-01589417	USAO-VB-01589418
459	1/5/2018	USAO-VB-01589420	USAO-VB-01589421
460	1/5/2018	VB-RECORDS-00541077	VB-RECORDS-00541079
461	1/5/2018	VB-RECORDS-00541128	VB-RECORDS-00541130
462	1/6/2018	USAO-VB-01589431	USAO-VB-01589431
463	1/6/2018	VB-RECORDS-00115386	VB-RECORDS-00115460
464	1/6/2018	VB-RECORDS-00116866	VB-RECORDS-00116910
467	1/26/2018	USAO-VB-00287327	USAO-VB-00287328
471	2/8/2018	VB-RECORDS-00497608	VB-RECORDS-00497608
478	3/16/2018	USAO-VB-01718795	USAO-VB-01718796
479	3/19/2018	USAO-VB-01296915	USAO-VB-01296917
482	3/21/2018	VB-RECORDS-00363847	VB-RECORDS-00363944
483	3/22/2018	VB-RECORDS-00124873	VB-RECORDS-00124873

Exhibit No.	Date	Beg Bates	End Bates
500	3/26/2018	VB-FINANCIALS-01098180	VB-FINANCIALS-01098180
501	3/26/2018	WILSON-000095	WILSON-000110
501A	3/26/2018	Certified copy of Ex. 501	Certified copy of Ex. 501
503	3/28/2018	USAO-VB-01273464	USAO-VB-01273465
504	3/29/2018	USAO-VB-01472720	USAO-VB-01472721
505	4/6/2018	USAO-VB-01589716	USAO-VB-01589718
506	4/9/2018	VB-RECORDS-00223080	VB-RECORDS-00223081
507	4/11/2018	USAO-VB-01471927	USAO-VB-01471927
508	4/12/2018	1626.amr	1626.amr
509	4/12/2018	USAO-VB-00012824	USAO-VB-00012825
510	4/12/2018	USAO-VB-00306333	USAO-VB-00306334
511	4/12/2018	VB-RECORDS-00124760	VB-RECORDS-00124762
512	4/13/2018	VB-RECORDS-00124743	VB-RECORDS-00124745
513	4/13/2018	VB-RECORDS-00124758	VB-RECORDS-00124759
518	4/29/2018	USAO-VB-01589773	USAO-VB-01589785
525	6/15/2018	Session 782	Session 782
526	6/15/2018	Session 801	Session 801
527	6/18/2018	VB-FINANCIALS-01058661	VB-FINANCIALS-01058762
528	6/19/2018	USAO-VB-00503495	USAO-VB-00503496
530	7/2/2018	USAO-VB-01049360	USAO-VB-01049361
531	7/2/2018	USAO-VB-01117864	USAO-VB-01117865
532	7/3/2018	VB-FINANCIALS-01012994	VB-FINANCIALS-01012994
533	7/3/2018	VB-FINANCIALS-01096118	VB-FINANCIALS-01096118
534	7/3/2018	VB-FINANCIALS-01096126	VB-FINANCIALS-01096126
535	7/5/2018	Session 1994	Session 1994

Exhibit No.	Date	Beg Bates	End Bates
536	7/10/2018	VB-RECORDS-00331235	VB-RECORDS-00331237
537	7/19/2018	VB-RECORDS-00331293	VB-RECORDS-00331293
539	7/28/2018	Session 3928	Session 3928
540	7/30/2018	Session 4146	Session 4146
543	8/3/2018	Session 4676	Session 4676
544	8/3/2018	Session 4809	Session 4809
547	8/7/2018	VB-FINANCIALS-01013004	VB-FINANCIALS-01013004
548	8/7/2018	VB-FINANCIALS-01081727	VB-FINANCIALS-01081727
549	8/18/2018	USAO-VB-00379937	USAO-VB-00379968
552	8/22/2018	Session 6575	Session 6575
553	8/22/2018	Session 6577	Session 6577
554	8/23/2018	Session 6671	Session 6671
555	8/30/2018	Session 7089	Session 7089
556	9/4/2018	Session 7337	Session 7337
560	9/10/2018	VB-FINANCIALS-00007286	VB-FINANCIALS-00007293
561	9/15/2018	Session 8137	Session 8137
562	9/15/2018	Session 8138	Session 8138
563	9/15/2018	Session 8171	Session 8171
564	9/17/2018	VB-FINANCIALS-01081987	VB-FINANCIALS-01081987
565	9/19/2018	Session 8344	Session 8344
568	9/24/2018 to 4/30/2019	VB-FINANCIALS-01103584	VB-FINANCIALS-01103771
569	9/28/2018	Session 9211	Session 9211
570	9/28/2018	USAO-VB-01720940	USAO-VB-01720942
571	9/29/2018	Session 9249	Session 9249
572	10/2/2018	Session 9394	Session 9394

Exhibit No.	Date	Beg Bates	End Bates
573	10/2/2018	VB-FINANCIALS-01082019	VB-FINANCIALS-01082019
574	10/5/2018	Session 9593	Session 9593
578	10/15/2018	Session 10126	Session 10126
579	10/16/2018	VB-FINANCIALS-01098539	VB-FINANCIALS-01098539
580	10/17/2018 to 10/22/2018	USAO-VB-01720943	USAO-VB-01720946
581	10/17/2018	USAO-VB-01602613	USAO-VB-01602613
582	10/17/2018	USAO-VB-01602759	USAO-VB-01602759
583	10/17/2018	VB-FINANCIALS-00007260	VB-FINANCIALS-00007260
584	10/22/2018	USAO-VB-01598107	USAO-VB-01598108
585	10/22/2018	USAO-VB-01602542	USAO-VB-01602543
587	10/25/2018	Session 10712	Session 10712
591	10/27/2018	Session 10823	Session 10823
592	11/1/2018	VB-RECORDS-00124003	VB-RECORDS-00124008
593	11/5/2018	DOJ-SINGER-TIII-00034574	DOJ-SINGER-TIII-00034582
594	11/5/2018	Session 11187	Session 11187
595	11/5/2018	USAO-VB-01041479	USAO-VB-01041487
596	11/5/2018	USAO-VB-01472519	USAO-VB-01472520
596A	11/5/2018	Certified copy of Ex. 596	Certified copy of Ex. 596
597	11/6/2018 to 1/10/2019	USAO-VB-01720947	USAO-VB-01720951
599	11/15/2018	USAO-VB-01045969	USAO-VB-01045971
600	11/15/2018	VB-FINANCIALS-01101406	VB-FINANCIALS-01101406
601	11/15/2018	VB-RECORDS-00119525	VB-RECORDS-00119533
602	11/29/2018	Session 12347	Session 12347
603	11/29/2018	SINGER-PHONE-000469	SINGER-PHONE-000470
604	12/3/2018	0860.004.wav	0860.004.wav

Exhibit No.	Date	Beg Bates	End Bates
605	12/3/2018	0860.008.wav	0860.008.wav
606	12/3/2018	0860.009.wav	0860.009.wav
607	12/3/2018	0860.010.wav	0860.010.wav
608	12/3/2018	Session 12606	Session 12606
609	12/3/2018	Session 12658	Session 12658
610	12/3/2018	Session 12670	Session 12670
611	12/6/2018	VB-FINANCIALS-01103682	VB-FINANCIALS-01103686
613	12/11/2018	USAO-VB-01600594	USAO-VB-01600595
614	12/11/2018	USAO-VB-01718787	USAO-VB-01718789
615	12/11/2018	VB-FINANCIALS-00007214	VB-FINANCIALS-00007219
616	12/20/2018	Session 13473	Session 13473
618	12/28/2018	DOJ-SINGER-TIII-00048174	DOJ-SINGER-TIII-00048175
619	12/31/2018	Session 13753	Session 13753
620	1/2/2019	Session 13889	Session 13889
621	1/3/2019	Session 13905	Session 13905
623	1/3/2019	Session 13940	Session 13940
624	1/3/2019	VB-FINANCIALS-01103688	VB-FINANCIALS-01103692
625	1/10/2019	Session 14325	Session 14325
628	2/1/2019	VB-FINANCIALS-01103694	VB-FINANCIALS-01103696
629	2/15/2019	VB-RECORDS-00497610	VB-RECORDS-00497610
631	3/4/2019	VB-RECORDS-00365671	VB-RECORDS-00365671
632	3/7/2019	VB-RECORDS-00365702	VB-RECORDS-00365702
633	3/8/2019	VB-RECORDS-00710003	VB-RECORDS-00710005
634	3/9/2019	SINGER-VOL006-005644	SINGER-VOL006-005644
635	3/28/2019	WILSON-000127	WILSON-000128

Exhibit No.	Date	Beg Bates	End Bates
636	3/28/2019	WILSON-000129	WILSON-000130
637	11/20/2019	WILSON-000170	WILSON-000180
644	9/20/2013	VB-RECORDS-00626883	VB-RECORDS-00626883
645	9/4/2015	VB-RECORDS-00365680	VB-RECORDS-00365683
646	9/4/2015	VB-RECORDS-00493237	VB-RECORDS-00493242
647	9/24/2015	USAO-VB-00441345	USAO-VB-00441346
648	3/10/2016	USAO-VB-00455340	USAO-VB-00455340
649	4/1/2016	USAO-VB-00411299	USAO-VB-00411299
650	8/23/2016	USAO-VB-00586110	USAO-VB-00586110
651	8/23/2016	USAO-VB-00586116	USAO-VB-00586116
652	8/24/2016	USAO-VB-00586118	USAO-VB-00586119
653	8/24/2016	USAO-VB-00586120	USAO-VB-00586121
654	9/9/2016	USAO-VB-00586267	USAO-VB-00586267
655	3/8/2017	USAO-VB-00059932	USAO-VB-00059932
656	3/9/2017	USAO-VB-00405062	USAO-VB-00405063
657	8/7/2017	USAO-VB-00576889	USAO-VB-00576890
658	8/7/2017	USAO-VB-00576889	USAO-VB-00576890
659	8/21/2017	USAO-VB-00015559	USAO-VB-00015562
660	8/21/2017	USAO-VB-00015559	USAO-VB-00015562
661	10/5/2017	VB-RECORDS-00119856	VB-RECORDS-00119860
662	11/2/2017	VB-RECORDS-00119898	VB-RECORDS-00119902
663	11/2/2017	VB-RECORDS-00119871	VB-RECORDS-00119876
664	4/10/2018	USAO-VB-00306005	USAO-VB-00306006
665	9/23/2018	Session 8641	
666	9/29/2018	USAO-VB-01699392	USAO-VB-01699392

Exhibit No.	Date	Beg Bates	End Bates
667	10/9/2018	VB-RECORDS-00364809	VB-RECORDS-00364809
668	10/19/2018	Session 10357	
669	10/22/2018	VB-RECORDS-00492737	VB-RECORDS-00492740
670	10/22/2018	VB-RECORDS-00727979	VB-RECORDS-00727980
671	10/24/2018	Session 10585	
672	11/7/2018	VB-RECORDS-00727991	VB-RECORDS-00727994
673	2/11/2019	Session 15481	
674	4/3/2019	Dkt. 314	
675	4/3/2019	Dkt. 314-1	
676	4/11/2019	Dkt. 160-1	
677	4/11/2019	Dkt. 160-2	
678	5/14/2019	Dkt. 181-1	
679	5/14/2019	Dkt. 181-2	
680	8/3/2020	SINGER-VOL31-000002	SINGER-VOL31-000008
681	8/3/2020	SINGER-VOL31-000009	SINGER-VOL31-000013
682	4/8/2019	Dkt. 315	
683	4/8/2019	Dkt. 315-1	
684	9/6/2018	Session 7667	
685	9/6/2018	Session 7669	
686	10/7/2018	Session 9707	
687	11/29/2018	Session 12396	
688	11/29/2018	Session 12398	
689	11/29/2018	Session 12400	
690	12/14/2018	Session 13172	
692	2/13/2015	USAO-VB-01259886	USAO-VB-01259886

Exhibit No.	Date	Beg Bates	End Bates
693	3/17/2015	USAO-VB-00121384	USAO-VB-00121384
694	9/23/2015	USAO-VB-00104689	USAO-VB-00104689
695	9/30/2015	USAO-VB-00441684	USAO-VB-00441688
696	10/7/2018	Session 9707	
699	2/6/2019	19-cr-10078, Dkt. 2	
700	2/6/2019	SINGER-VOL002-000444	
701	4/1/2018	USAO-VB-00302870	USAO-VB-00302871
702		Available for inspection and copying	
703		Available for inspection and copying	
704		Available for inspection and copying	
705		Available for inspection and copying	
707	10/17/2018	VB-Financials-01103730	VB-Financials-01133730
708	12/11/2018	VB-Financials-01103752	VB-Financials-01103755
709	8/26/2020	GA-0007524	GA-0007526
710	3/1/2014	USAO-VB-00192674	USAO-VB-00192674